Case 2:10-cr-00520-JCM -RJJ Document 50 Filed 07/18/12 Page 1 of 4 **EXHIBIT LIST** FILED RECEIVED ENTERED COUNSEL/PARTIES OF RECORD Case No. 09-CR-00078-JCM-RJJ United States of America vs. Shawn Rice JUI 1 8 2012 Exhibits on behalf of: AUSA Gregg Damm. CLERK US DISTRICT COURT **IDENTIFICATION** DATE DATE DIS**TRES**SOFTMENATION BY **ADMITTED** MARKED NO WITNESS DEPLITY 1st Utah Bank Records Acct #61304697 1 pages 001-002 Bank of America Records Acct #501004361147 2 pages 001-027 Wells Fargo Bank Records Acct #2502159375 3 pages 0001-1314 Wells Fargo Bank Records Acct #6783965202 4 pages 001-271 Chase Bank Records 5 Acct # 634094312 pages 001-275 Bank of America Records Acct #501004361121 6 pages 001-004 Bank of America Records Acct # 501004361134 7 pages 001-052 Line of Credit Agreement 8 1-9 Currency Services Agreement 9 1-4 **Email** 04/08/2008 10 Venetian Encryption Key 11 Money Laundering Flip Chart 12 Wachovia Checks 13

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Exhibits on behalf of: AUSA Gregg Damm.							
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		14		Advice of Rights Sam Davis 03/05/2009			
		15		Video			
		15A		Recording 1D085 - Davis dated 04/05/2008			
		15B		Transcript			
		16		Video			
		16A		Recording 1D102-Davis dated 06/17/2008			
		16B		Transcript			
		17		Video			
		17A	·	Recording 1D205 Rice dated 10/10/2008			
		17B		Transcript			
		18		Video			
		18A		Recording 1D214A Rice dated 11/05/2008			
		18B		Transcript			

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United States of America vs. Shawn Rice

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		21		Compilation Notebook
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		22		Money Laundering Summ
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Exhibits on behalf of: AUSA Gregg Damm.									
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